## AGENDA

# COMMISSION BUSINESS MEETING MARCH 14<sup>th</sup>, 2012

#### **Commission Members**

Chairman, Sandy Stroope; Vice Chairman, Bobby Ferguson, Texarkana; Secretary, Joy Blankenship; Pine Bluff; Commissioners: Kenneth Burks, Benton; Gary Dan Futrell, Nashville; Jimmy Jones, Fordyce; Clyde Noel, Marianna; John Sahene, Little Rock; Ford Trotter, Pine Bluff

#### **Meeting Agenda:**

- $\rightarrow$  Time: 9:30 a.m.
- → Place: Arkansas Motor Vehicle Commission Conference Room 204.
  - 1. Call to Order & Opening Remarks.
  - 2. Approval of the Minutes of February 8th, 2012
  - 3. Reports/Information Items.
    - a. Executive Director's Report-Greg Kirkpatrick
      - i. Joe Morgan Appreciation Award.
      - ii. Monthly License Activity Report.
      - iii. Summary of Revenue.
      - iv. Fiscal Report.
      - v. Investigation Summary.
      - vi. Consumer Assistance Report.

#### b. Legal Counsel's Report-Arnold Jochums & Greg Kirkpatrick

- i. Legal Briefings.
- ii. Ad Hoc Findings.
- iii. Approval of Ad Hoc recommendations.

#### c. Visitors Expected

- i. Benny Ryburn.
- ii. Randal Tyler
- 4. Action/Discussion Items.
  - a. Benny Ryburn-Ford Handling Allowance.

#### b. AMVC vs. Tyler Ford H#12-001

*Presentation by:* 

Arnold Jochums, Commission Legal Counsel. Danny Holmes, Commission Investigator Randal Tyler, Respondent.

This hearing is to determine whether Tyler Ford violated Arkansas Statutes and/or Rules regarding advertising.

c. Red River Dodge-Off Premise Display follow-up.

### 5. Next Meeting Confirmation/Adjournment.

- a. Next meeting to be held on April 18<sup>th</sup>, 2012. Massimo Hearing Scheduled
- **b.** Following meeting to be held on May 16<sup>th</sup>, 2012.
- c. Adjournment.